

WORK SESSION: A work session will be held at 6:00 p.m. in the East Conference Room at City Hall.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, December 2, 2008, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meeting

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:10 3. Planning Commission Report

PUBLIC HEARINGS:

- 7:15 4. Public Hearing: Consideration of Farmington Ranches Phase IV Plat Amendment Vacating Parcel 4D and amending lots 430 through 439

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:25 5. Consideration, approval and ratification of action taken with respect to preliminary construction activities near the Oakridge Country Club on a storm water detention basin by removing fill material at the site and depositing the same at the south end of the golf course

SUMMARY ACTION:

- 7:35 6. Minute Motion Approving Summary Action List
 - Ratification of Approvals of Construction Bond Agreement
 - Approval of Resolution adopting Risk Management Procedures for incentivising safe driving practices among City employees
 - Approval of Qwest Agreement pertaining to serve for the new Police Station
 - Resolution Adopting "*Natural Hazards Pre-Disaster Mitigation Plan*"

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 7:40 7. Resolution accepting for study petition to annex approximately 20 acres of property located adjacent to 1525 West Street in west Farmington north of Glover's Lane near the sewer pump station - Symphony Homes

- 7:45 8. Resolution Adopting Corridor Management Plan for Legacy Highway
- 7:50 9. Easement Agreement between City and Stan and Dorene Poulsen pertaining to signalization on north Main Street
- 7:55 10. Ordinance Adopting City Council Meeting Schedule for 2009
- 8:00 11. Review of Purchase Sales Agreement for Scott & Krista Bass and Teresa Chandler/
Approval of lot line adjustment on City's property at 74 South Main Street to
accommodate property trade

OLD BUSINESS:

- 8:10 12. Appointment of new Planning Commission Members to begin terms of office in
January 2009

GOVERNING BODY REPORTS:

- 8:15 13. Mayor Harbertson's Report
- City participation in upcoming "Neighbor-to-Neighbor" Program
 - Preliminary Discussions on Recycling
- 8:20 14. City Council Reports

MISCELLANEOUS:

- 8:30 15. Miscellaneous
- a. Miscellaneous items.
 - b. Minute motion adjourning to closed session, if necessary, for
reasons permitted by law.

NOTICES OF COMMUNICATION:

- 8:35 16. Items of General Correspondence

ADJOURN: 8:45 p.m.

DATED this 26th day of November, 2008.

FARMINGTON CITY CORPORATION

By: _____
Margy Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.

